



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, December 15, 2014
2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF INTRODUCTION AND [REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

D. APPROVAL OF THE AGENDA

E. PRESENTATIONS

F. APPROVAL OF THE JOURNAL

[October 20, 2014](#) [November 17, 2014](#) (added; 12/15/14 at 11:15 a.m.)
[November 24, 2014](#) (added; 12/15/14 at 11:15 a.m.)

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FULL COUNCIL:

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| 1. Res. 31559

(PDF Version) | Of the City Council of the City of Seattle, Washington, calling for the annexation, by election, of contiguous unincorporated territory to the City of Seattle consisting of portions of the SW Quarter of Section 32, Township 24 North, Range 4, W.M., and the SE Quarter of Section 32, Township 24 North, Range 4, W.M., and the NW Quarter of Section 1, Township 23 North, Range 3, W.M., and the NE Quarter of Section 1, Township 23 North, Range 3, W.M., and the NW Quarter of Section 6, Township 23 North, Range 4, W.M., and the NE Quarter of Section 6, Township 23 North, Range 4, W.M., and the NW Quarter of Section 5, Township 23 North, Range 4, W.M., and the NE Quarter of Section 5, Township 23 North, Range 4, W.M., and the NW Quarter of Section 4, Township 23 North, Range 4, | INTRODUCED
December 8, 2014
(Burgess, Bagshaw, Clark) |
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
	<p>W.M., and the SW Quarter of Section 1, Township 23 North, Range 3, W.M., and the SE Quarter of Section 1, Township 23 North, Range 3, W.M., and the SW Quarter of Section 6, Township 23 North, Range 4, W.M., and the SE Quarter of Section 6, Township 23 North, Range 4, W.M., and the SW Quarter of Section 5, Township 23 North, Range 4, W.M., and the SE Quarter of Section 5, Township 23 North, Range 4, W.M., and the SW Quarter of Section 4, Township 23 North, Range 4, W.M., and the SE Quarter of Section 4, Township 23 North, Range 4, W.M., and the NW Quarter of Section 7, Township 23 North, Range 4, W.M., and the NE Quarter of Section 7, Township 23 North, Range 4, W.M., and the NW Quarter of Section 8, Township 23 North, Range 4, W.M., King County, Washington, referenced as the North Highline Annexation Area.</p>	
<u>TRANSPORTATION COMMITTEE:</u>		
<p>2. C.B. 118191 (PDF Version)</p>	<p>Granting Lambda Association of Gamma Phi Beta permission to maintain and operate a skybridge over and across the alley between 17th Avenue Northeast and 16th Avenue Northeast, north of Northeast 45th Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.</p>	<p>PASS (Rasmussen, Godden, O'Brien)</p>

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
3. C.B. 118288 (PDF Version)	Relating to the SR 519 Project; authorizing the Director of the Department of Transportation to execute a Memorandum of Agreement with the Washington State Department of Transportation and the City of Seattle providing for transfer of certain property to the City; authorizing WSDOT to perform maintenance work on SR 519 infrastructure in the City right of way; authorizing the Director to accept and record, for and on behalf of the City of Seattle, a quit claim deed for property along and adjacent to 4 th Avenue South between South Holgate Street and South Royal Brougham Way; placing the real property conveyed by the deed under the jurisdiction of the Seattle Department of Transportation and designating the property for street purposes; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Godden, O'Brien)
4. Res. 31560 (PDF Version)	Providing an honorary designation of 4th Avenue North from Mercer Street to Republican Street as "Speight Jenkins Way."	ADOPT (Rasmussen, Godden, O'Brien)
5. C.F. 313430 (PDF Version)	Petition of Inhabit Eastlake LLC for the vacation of a subterranean portion of East Howe Street between Eastlake Avenue East and Fairview Avenue East.	GRANT (Rasmussen, Godden, O'Brien)
6. C.F. 314183 (PDF Version)	Appointment of Pat Cohn as member, Seattle Freight Advisory Board, for a term of confirmation to December 31, 2015.	CONFIRM (Rasmussen, Godden, O'Brien)
7. C.F. 314184 (PDF Version)	Appointment of Dan McKisson as member, Seattle Freight Advisory Board, for a term of confirmation to December 31, 2015.	CONFIRM (Rasmussen, Godden, O'Brien)
8. C.F. 314185 (PDF Version)	Appointment of Frank Rose as member, Seattle Freight Advisory Board, for a term of confirmation to December 31, 2015.	CONFIRM (Rasmussen, Godden, O'Brien)
9. C.F. 314186 (PDF Version)	Appointment of Hal B. H. Cooper, Jr. as member, Seattle Freight Advisory Board, for a term of confirmation to December 31, 2016.	CONFIRM (Rasmussen, Godden, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
10. C.F. 314187 (PDF Version)	Appointment of Paul Muldoon as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2015.	CONFIRM (Rasmussen, Godden)

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

11. C.B. 118262 (PDF Version)	Relating to drainage, flood and habitat improvements being implemented through the Thornton Creek at 35th Ave NE project by Seattle Public Utilities along Thornton Creek on private and public lands; declaring easement rights related to Thornton Creek at 10706 35th Avenue Northeast surplus to the City's utility needs; authorizing relinquishment of the surplus easement; authorizing Seattle Department of Transportation to acquire, accept, and record, on behalf of the City of Seattle a permanent bridge maintenance easement from Seattle School District #1; placing such easement under the Seattle Department of Transportation's jurisdiction; transferring partial jurisdiction of a portion of property in the Southwest Quarter of Section 27, Township 26 North, Range 4 East, W.M., from Seattle Public Utilities to the Seattle Department of Transportation for bridge footings and maintenance; approving a five year Memorandum of Agreement between the Seattle School District and Seattle Public Utilities for activities on school lands; and ratifying and confirming certain prior acts.	PASS (Bagshaw, Harrell, Sawant)
12. C.B. 118277 (PDF Version)	Relating to the Urban Forestry Commission, adding a new member and amending Sections 3.72.020 and 3.72.030 of the Seattle Municipal Code.	PASS (Bagshaw, Harrell, Sawant)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
13. C.B. 118278 (PDF Version)	Relating to Seattle Public Utilities; accepting easements granted to the City of Seattle for installation, operation, and maintenance of water mains, fire and domestic water services, water service vaults, hydrants, water facilities, water supply pipelines, water meters, access and appurtenances necessary for water utility purposes at various locations in Seattle and unincorporated King County, Washington; placing the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.	PASS (Bagshaw, Harrell, Sawant)
14. C.B. 118279 (PDF Version)	Relating to Seattle Public Utilities; accepting easements situated in southeast Seattle granted to the City of Seattle for installation, operation and maintenance of sewer lines necessary for drainage and wastewater utility purposes; placing the easements under the jurisdiction of Seattle Public Utilities and ratifying and confirming certain prior acts.	PASS (Bagshaw, Harrell, Sawant)
15. C.F. 314176 (PDF Version)	Appointment of Michael W. Stanley as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2016.	CONFIRM (Bagshaw, Harrell, Sawant)
16. C.F. 314177 (PDF Version)	Reappointment of Brian van Stipdonk as member, Ballard Avenue Landmark District Board, for a term of confirmation to June 30, 2016.	CONFIRM (Bagshaw, Harrell, Sawant)
17. C.F. 314189 (PDF Version)	Appointment of Christine M. Vaughan as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2017.	CONFIRM (Bagshaw, Harrell, Sawant)
18. C.F. 314190 (PDF Version)	Reappointment of Tom Early as member, Urban Forestry Commission, for a term of confirmation to December 1, 2017.	CONFIRM (Bagshaw, Harrell, Sawant)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>ENERGY COMMITTEE:</u>		
19. C.B. 118275 (PDF Version)	Relating to the City Light Department, authorizing the General Manager and Chief Executive Officer to purchase an easement from the Corporation of the Catholic Archbishop of Seattle for the relocation of the City Light Department's overhead electric lines within Northeast 195th Street in the City of Shoreline; and authorizing payment of fair market value to the Corporation of the Catholic Archbishop of Seattle for the easement.	PASS (Sawant, Clark, O'Brien)
20. C.B. 118276 (PDF Version)	Relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to execute an easement agreement for the purchase of a utility easement from E & L Investments, LLC; and ratifying and confirming certain prior acts.	PASS (Sawant, Clark, O'Brien)
21. C.F. 314188 (PDF Version)	Reappointment of C. Thomas Lienesch as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2017.	CONFIRM (Sawant, Clark, O'Brien)
<u>FINANCE AND CULTURE COMMITTEE:</u>		
22. C.B. 118281 (PDF Version)	Relating to the Bell Harbor Marina; authorizing the Mayor to execute a Termination of Agreement and Release of the Memorandum of Understanding between the City and the Port of Seattle for the operation and maintenance of the marina; and ratifying and confirming prior acts.	PASS (Licata, Godden)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
23.	C.B. 118283 (PDF Version) Proposed Substitute	Authorizing, in 2014, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Information Technology, Department of Neighborhoods, Seattle Fire Department, Seattle Police Department, Seattle City Light and the Seattle Department of Transportation to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.	PASS AS AMENDED (Licata, Godden)
24	C.B. 118284 (PDF Version)	Relating to the 2014 Budget; amending Ordinance 124349, which adopted the 2014 Budget, including the 2014- 2019 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; creating new appropriations; revising project allocations for certain projects in the 2014-2019 CIP; creating positions; modifying positions; abrogating positions; making cash transfers between various City funds; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.	PASS AS AMENDED (Licata, Godden)
25.	C.F. 314164 (PDF Version)	Reappointment of Jerry L. Garcia as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Licata, Godden)
26.	C.F. 314165 (PDF Version)	Reappointment of Billy O'Neill as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Licata, Godden)
27	C.F. 314166 (PDF Version)	Appointment of Priya Frank as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Licata, Godden)
28.	C.F. 314212 (PDF Version)	Reappointment of Terri Hiroshima as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Licata, Godden)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
29.	C.F. 314213 (PDF Version)	Reappointment of Vivian Phillips as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Licata, Godden)
30.	C.F. 314214 (PDF Version)	Reappointment of Tracy Rector as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Licata, Godden)
31.	C.F. 314215 (PDF Version)	Reappointment of Gian-Carlo Scanduzzi as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Licata, Godden)
32.	C.F. 314216 (PDF Version)	Appointment of Kelly A. Rodriguez as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Licata, Godden)

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

33.	C.F. 314192 (PDF Version)	Reappointment of Vickie Foster as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2016.	CONFIRM (Harrell, Bagshaw)
34.	C.F. 314193 (PDF Version)	Reappointment of Deborah Witmer as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2016.	CONFIRM (Harrell, Bagshaw)
35.	C.F. 314194 (PDF Version)	Appointment of Ivan R. Molton as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2016.	CONFIRM (Harrell, Bagshaw)
36.	C.F. 314195 (PDF Version)	Reappointment of Ryan Troyer as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2016.	CONFIRM (Harrell, Bagshaw)
37.	C.F. 314196 (PDF Version)	Appointment of Lara Catherine Diaconu as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2015.	CONFIRM (Harrell, Bagshaw)
38.	C.F. 314197 (PDF Version)	Appointment of Sarah Lippek as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2015.	CONFIRM (Harrell, Bagshaw)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
39.	C.F. 314198 (PDF Version)	Appointment of Ken K. Nsimbi as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2015.	CONFIRM (Harrell, Bagshaw)
40.	C.F. 314199 (PDF Version)	Appointment of Jamila Farole as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2016.	CONFIRM (Harrell, Bagshaw)
41.	C.F. 314200 (PDF Version)	Appointment of Amy Garyuam Huang as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2016.	CONFIRM (Harrell, Bagshaw)
42.	C.F. 314201 (PDF Version)	Appointment of Danielle Marie Wallace as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2016.	CONFIRM (Harrell, Bagshaw)
43.	C.F. 314202 (PDF Version)	Appointment of Brennon G. Ham as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2016.	CONFIRM (Harrell, Bagshaw)
44.	C.F. 314203 (PDF Version)	Appointment of K. Joy Williams as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2016.	CONFIRM (Harrell, Bagshaw)
45.	C.F. 314204 (PDF Version)	Appointment of Lisa Love as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.	CONFIRM (Harrell, Bagshaw)
46.	C.F. 314205 (PDF Version)	Appointment of Breona L. Mendoza as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.	CONFIRM (Harrell, Bagshaw)
47.	C.F. 314206 (PDF Version)	Appointment of John Schmidt as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.	CONFIRM (Harrell, Bagshaw)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
48.	C.F. 314207 (PDF Version)	Appointment of Marxa Marnia as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2016.	CONFIRM (Harrell, Bagshaw)
49.	C.F. 314208 (PDF Version)	Appointment of Nicki E. Olivier as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.	CONFIRM (Harrell, Bagshaw)
50.	C.F. 314209 (PDF Version)	Appointment of Sarah E. Domondon as member, Seattle Women's Commission, for a term of confirmation to July 1, 2016.	CONFIRM (Harrell, Bagshaw)
51.	C.F. 314210 (PDF Version)	Appointment of Lakeisha Jackson as member, Seattle Women's Commission, for a term of confirmation to July 1, 2016.	CONFIRM (Harrell, Bagshaw)
52.	C.F. 314211 (PDF Version)	Appointment of Teresa Springer as member, Seattle Women's Commission, for a term of confirmation to July 1, 2016.	CONFIRM (Harrell, Bagshaw)

PARKS, SEATTLE CENTER, LIBRARIES, AND GENDER PAY EQUITY COMMITTEE:

53.	C.B. 118280 (PDF Version) Proposed Substitute	Relating to the Seattle Monorail; authorizing the Director of the Seattle Center to execute a concession agreement granting Seattle Monorail Services the right to operate and maintain the Monorail system for ten years, with an additional ten year extension by mutual agreement; authorizing the Director to enter into project agreements for Monorail capital improvements and major maintenance projects as provided for in the agreement; authorizing the Director to establish Monorail fares within the limitations provided in the agreement; and ratifying and confirming certain prior acts.	PASS (Godden, Harrell, O'Brien, Rasmussen)
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	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
J.		ADOPTION OF OTHER RESOLUTIONS	
K.		OTHER BUSINESS	
L.		ADJOURNMENT	



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